

**Rancho Bernardo
COMMUNITY PLANNING BOARD**

mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

June 21, 2007

7:00 P.M.

**Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128**

AGENDA

NOTE:

Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 – 7:00pm

ADMINISTRATIVE MATTERS

CALL TO ORDER
ROLL CALL
APPROVAL OF THE May 17, 2007 MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT

ITEM #2 - 7:10pm

CHAIR REMARKS

ITEM #3 - 7:15 pm

NON-AGENDA PUBLIC COMMENT – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.

ITEM # 4 – 7:20pm

COUNCIL MEMBER BRIAN MAIENSCHMIDT LIAISON REPORT

Courtney Smith , District 5 : Information item

ITEM # 5 – 7:30pm

DISTRICT C (OAKS N.)(voting item)

RBCPB will discuss and vote on residents presenting themselves for appointment to this open/vacant member seat.

ITEM # 6 – 7:35pm

**RAMONA PIPELINE CATHODIC PROTECTION PROJECT
(RANCHO BERNARDO RD/ESPOLA RD) (information item)**

Currently slated to begin construction in July, the San Diego County Water Authority will provide and update and construction related Information. Kirk Whittaker presenting.

ITEM #7 - 7:50pm

SONY CORPORATION (information item)

Introduction by Greg Aveni

ITEM #8 - 8:05pm

RBCPB LIAISON POSITIONS

MCAS MIRAMAR COMMUNITY LEADERS FORUM (voting item)

Approve the appointment of Jeff Frederick to act as the liaison From the RBCPB.

ITEM #9 – 8:10pm **BERNARDO HILL TRAFFIC CALMING PROJECT** (voting item)
David Di Pierro, Associate Traffic Engineer/City Transportation Engineering Division requests that the RBCPB designate a member to join this task force.

If at all possible the City requests that the member be a resident in the District D area. The member will attend the Task Force meetings and report progress/status to the full board.

Next task force meeting will be held in a private residence home in the Bernardo Hills area on July 9th.

ITEM #10 – 8:20pm **SAN RAPHAEL CATHOLIC CHURCH ADDITION** (voting item)
Approve the plans for construction of an Office building on the Church property. John Woods presenting

ITEM #11 – 8:30pm **APPOINTMENT AS CO-CHAIRMAN OF THE TRAFFIC COMMITTEE** (voting item)
Approve the appointment of Irv Sherman to serve as co-chairman of the Traffic and Transportation Committee

ITEM # 12 – 8:35pm **COMMITTEE REPORTS**

(Joint) Traffic & Transportation	Robin Kaufman
Regional Issues	John Woods
Development Review	John Woods
Publicity & Election	Irv Sherman
Code Compliance	Dick Walker

ITEM # 13 – 8:50pm **(MEMBER) LIAISON REPORTS**

1. Development Representative	Marc Posthumus
2. Industrial Representative	Greg Aveni
3. Commercial Representative	John Woods
4. Community & Recreation Councils	Robin Kaufman
5. San Dieguito River Valley Park	
6. CPC	Ellen Willis
7. San Pasqual/Lake Hodges Planning Group	Ellen Willis
8. COMPACT/SANDAG	Richard House

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: July 19, 2007

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee ,June 25, 2007 @7pm (San Diego National Bank Building, Bernardo Center Drive,, 2nd floor
2. Regional Issues Committee- July 3, 2007 @ 7 PM/ Swim & Tennis Club/*Club 21*
3. Development Review Committee- July 3, 2007 @ 5:30PM/ Swim & Tennis Club
4. ublicity& Elections Committee- July 12, 2007, Thursday @ 6:30, Swim &Tennis Club-conference room
5. Administrative Committee –July 9, 2 007 @6pm/ Bernardo Heights Community Center
6. Code Compliance – *not scheduled/pending*

